

UTILITY AGENDA
February 11, 2015

Bellevue Public Library

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Dan Blitgen – Facility Charges
5. Consent Agenda
 - A. Approve Minutes of 01/14/2015 Regular Session
 - B. Approve January Financial Reports
 - C. Approve Bills and Claims as Authorized
 - D. Approve New Vendor Report
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Approval of Resolution No. 04-15UB Establishing a Residential Indoor Lighting Incentive
 - B. March Meeting Date 03/11/2015
8. New Business
 - A. SIMECA Economic Development Money
 - B. Approval of Resolution No 05-15UB Amending the Salary of Steve Engelman
9. Adjournment